



# Washington State Energy Facility Site Evaluation Council

## MONTHLY MEETING

Tuesday, July 11, 2006  
1:30 p.m.

WSU Cooperative Ext. Bldg. 4  
Conference Room 308  
925 Plum Street SE, Olympia, WA 98501  
Conference phone number 360-956-2226

## AGENDA

Item	Proposed Action <sup>1</sup>	Item Description	Presenter
<b>1. Call to Order</b>			<i>Jim Luce, Chair</i>
<b>2. Roll Call</b>			<i>Mike Mills, Staff</i>
<b>3. Agenda</b>	Final Action	<b>Proposed Agenda</b>	<i>Jim Luce, Chair</i>
<b>4. Minutes</b>	Final Action	<b>Approval of June 13, 2006 monthly meeting minutes</b>	<i>Jim Luce, Chair</i>
<b>5. Chehalis Generating Facility</b>	Final Action	<b>Air Permits</b> – To consider approval of Title V Permit & NOC/PSD Permit Amendment	<i>Irina Makarow, Staff</i>
<b>6. BP Cherry Point Cogeneration Project</b>	Information Item	<b>SCA Amendment:</b> • Site Certification Amendment request	<i>Mark Moore, BP</i>
	Final Action	• Schedule for processing request to amend Site Certification Agreement	<i>Irina Makarow, Staff</i>
<b>7. Project Updates</b>	Information	<b>a. Wild Horse Wind Power Project:</b> • Construction Progress Report	<i>Irina Makarow, Staff</i>
	Information	<b>b. Kittitas Valley Wind Power Project</b> • Pre-hearing conference – July 12, 2006	<i>Irina Makarow, Staff</i>  <i>Mot Hedges, ENW</i>
	Information	<b>c. Columbia Generating Station:</b> Operational Status Update	

<sup>1</sup> "Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30020(3).

	Information	<b>d. WNP-1: Offsite Mitigation</b> Update on Projects	<i>Mike Mills, Staff</i>
<b>8. EFSEC Rules</b>	Information	<b>WAC Changes</b> – CR 101 filed with Code Revisor’s Office	<i>Allen Fiksdal, EFSEC Manager</i>
<b>9. Chair’s Report</b>	Information		<i>Jim Luce, Chair</i>
<b>10. Other</b>	Information		<i>Allen Fiksdal, EFSEC Manager</i>
<b>11. Adjourn</b>			